

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901*



Meeting Agenda

Tuesday, May 10, 2016

10:30 AM

**See separate agendas for Monterey County Board of Supervisors
and Board governed Agencies and Special Districts.**

Pajaro County Sanitation District

*Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Director Simón Salinas - District 3
Director Fernando Armenta - District 1
Director John M. Phillips - District 2*

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

10:30 A.M. - Call to Order

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

Consent Calendar

1.
 - a. Accept a report on the expenditures for the emergency repairs to the Pajaro County Sanitation District sewer main; and
 - b. Authorize an increase in appropriations in the amount of \$150,000 in the Fiscal Year 2015-16 Adopted Budget for the Pajaro County Sanitation District, Fund 151-3000-8197-RMA040, where the financing source is Unassigned Fund Balance, to fund emergency repairs to sewer line along Las Lomas Drive (4/5th vote required); and
 - c. Authorize the Auditor-Controller to amend the budget for the Pajaro County Sanitation District, Fund 151-3000-8197-RMA040, for Fiscal Year 2015-16 by increasing appropriations in the amount of \$150,000 where RMA Fund 151 Unassigned Fund Balance is the financing source to balance the appropriation increase. (4/5th vote required)

Attachments: [Board Report](#)
[3-17-16 BOS MEMO](#)
[FY 2016 Pajaro CSD Budget](#)
[Location Map](#)

2. Approve the Pajaro County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Tuesday, November 3, 2015 and Tuesday, April 12, 2016.

Attachments: [Board Report](#)
[PCSD Draft Minutes 11-03-2015](#)
[PCSD Draft Minutes 04-12-2016](#)

Adjournment